



DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, July 1, 2014

5:00 PM — 6:00 PM

2000 Main Street

Lower Level Meeting Room B-8

**Mayor/Chair Matthew Harper; Mayor Pro Tem Joe Shaw; Council Member Connie Boardman
and City Staff Contact: Office of Business Development- (714) 536-5582**

1. Public Comments — Chairperson (Limited to 3 minutes/person)

The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.

2. Minutes

April 28, 2014

3. Informational

- BID Organization Steve Daniel
- Downtown Huntington Beach..... Susan Welfringer
Activities/ Future Events
- Visit Huntington Beach Surf City USA Kelly Miller
Activities/Future Events
- Huntington Beach Restaurant Association
- The Strand.....Lori Eckman

4. Administration

- Community Services/Specific Events.....Chris Cole
Update on Future Scheduled Events
- Downtown Development Scott Hess
Update on Recent Planning & Zoning Issues
- Public Works Update Travis Hopkins
- Downtown Economic Development Update Kellee Fritzel
Update on BID Parking Request

6. Adjournment — Next Meeting July 29, 2014 — 5:00 PM

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Office of Business Development at (714) 374-1519, or request assistance from the Secretary at the meeting.